

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
*DEFERMENT OF LAKE DREDGING FEES ON WINTER TAX BILLS
MATERIALS HANDED OVER TO PROSECUTING ATTORNEY
ALLEGED PRESS RELEASE
DEPUTY SUPERVISOR APPOINTMENT
COMPUTER & SOFTWARE PURCHASE
NEGOTIATION OF PILT MONEY and
NEGOTIATION OF LAW ENFORCEMENT AGREEMENT***

December 1, 2004

4884 W. Curtis St

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, and Woody VanVolkenburg.

Attendance: 21

Supervisor Oberle called the special meeting to order at 7:30PM. Trustee Mitchell led the Pledge of Allegiance.

Treasurer Ulrich explained the conference call between herself, Supervisor Oberle, Clerk Besteman and Assessor VanVolkenburg with Attorney Mark Nettleton of Mika Myers Becket & Jones last week regarding procedures for deferment of lake dredging fees on the winter tax bill. A letter dated November 29, 2004, from Mika Myers Becket & Jones outlined options the Board may consider for deferring payments and/or rescinding Resolution #4. Board members agree that new members of the Board will need to be brought up to date with regards to this issue. Supervisor Oberle informed the Board that he contacted the DEQ asking that they postpone the public hearing for sixty days however; he was informed by the Department of Environmental Quality that they are unable to cancel at this time therefore, a Public Hearing will be held on December 14, 2004, as scheduled. Residents, in attendance, who own property on the lake and will be affected by the special assessment expressed concerns of being charged this year for a project that is not yet scheduled. They further expressed the need and desire for dredging Kinross Lake.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to defer lake-dredging fees on the 2004 winter tax bills and manually bill residents for payments due if/when project proceeds. Motion carried.

Board members discussed the letter sent to the Prosecuting Attorney pertaining to the Supervisors office computer and displaced files. Clerk Besteman explained that he and Trustee DeWitt reviewed the files and found files that may be of use to future administrations as well as files that according to Michigan Law are permanent records and have not met guidelines for disposal. Supervisor Oberle reiterated that a virus contaminated the computer hard drive and according to the computer technician is not retrievable. Board members agree that a policy is needed stating no files of any type will be destroyed or removed from the township. Further discussion held regarding additional policy stating that should any employee load personal software on any township computers it immediately along with any documents becomes the property of Kinross Charter Township and shall not be deleted without proper authorization. In addition, the Board discussed Supervisor Oberle's Press Release and concerns of possible legal action for the township.

Supervisor Oberle submitted information requesting authorization to purchase a new computer and recommended that Joseph Paczkowski be appointed Deputy Supervisor. The Board discussed qualifications, salary, and job duties for the position.

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to appoint Joseph Paczkowski Deputy Supervisor full-time, at a salary of twenty-seven thousand five-hundred dollars per year for the duration of Supervisor Jason Oberle's term of office. Motion carried.

#3 MOVED: by Marvin Besteman, second by Fred McClendon, to authorize the Supervisor to purchase a computer and software cost not to exceed two-thousand dollars. Motion carried with one no vote.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to allow the Supervisor, and other members of the Board who are available, to attend meeting with Sault Tribe to negotiate PILT monies for the next fiscal year. Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to authorize the Supervisor, Chief Micolo and Police Board Chair Shawn Aston to meet with Sault Tribe and negotiate a new Law Enforcement agreement. Motion carried.

Meeting adjourned at 9:00PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

